

**TOWN OF AMENIA
PLANNING BOARD MEETING
THURSDAY, JULY 13, 2006**

PRESENT: George Fenn
Tony Robustelli
Eliot Soroka
William Flood

ABSENT: Jay Dedrick
James Walsh
Gina Mignola

KENT/CAENERS – PUBLIC HEARING – LOT LINE CHANGE – 29 POPLAR HILL ROAD, WASSAIC, NY

MOTION TO OPEN THE PUBLIC HEARING was made by Eliot Soroka, seconded by Tony Robustelli

VOTE TAKEN - ALL IN FAVOR

There were no public comments.

MOTION TO CLOSE THE PUBLIC HEARING was made by Tony Robustelli, seconded by Eliot Soroka

VOTE TAKEN – ALL IN FAVOR

Chairman Fenn then opened the Regular Meeting at 7:05 PM. SEQRA was done by the Board.

MOTION TO CONSTITUTE THE PLANNING BOARD AS LEAD AGENCY FOR AN UNCOORDINATED REVIEW was made by Eliot Soroka, seconded by Tony Robustelli.

VOTE TAKEN – ALL IN FAVOR

MOTION TO MAKE A NEGATIVE DECLARATION WITH RESPECT TO THE POTENTIAL ENVIRONMENTAL IMPACTS OF THIS ACTION was made by Eliot Soroka, seconded by William Flood

VOTE TAKEN – ALL IN FAVOR

MOTION TO APPROVE THE LOT LINE CHANGE AND AUTHORIZE THE CHAIRMAN TO SIGN THE MYLAR was made by Tony Robustelli, seconded by Eliot Soroka

VOTE TAKEN – ALL IN FAVOR

CROP PRODUCTIONS – SITE PLAN – ROUTE 343, AMENIA, NY

Harry Bly along with Adam Cook, Crop Productions addressed the Board. Mr. Bly first referred to Mike Soyka's memo and requested that he speak directly with him and try to resolve any of Mr. Soyka's questions. Mr. Bly also stated that he would be in contact with John Ryan, Landscape Architect, and go over the landscape plan he has suggested. Mr. Bly will have direct contact with both men shortly. Chairman Fenn requested that Brad Barkley, HVRT be sent copies of the landscape plan.

Mr. Bly has met with NYS Department of Transportation and the Public Works department. There will be a crossing made at right angles of the rail trail made for safety reasons in the future.

Adam Cook presented photos of similar buildings that have been built by the company proposing to build the new Crop Productions building using the same types of materials for the trim and roof.

MOTION TO SET THE PUBLIC HEARING FOR SEPTEMBER 7, 2006 was made by Tony Robustelli, seconded by William Flood.

VOTE TAKEN – ALL IN FAVOR

HILLTOPPER PROPERTIES/SWINDELL – 2-LOT SUBDIVISION – TOWER HILL ROAD, WASSAIC, NY

Representing the applicants were Harry Bly and John Wolf, Attorney. They discussed with the Board the fact that a maintenance agreement is being worked on between Mr. Wolf and the Board's Attorney, Michael Hayes. Mr. Wheeler and Michael Soyka have been working out the details of the driveway. The driveway has not been put in yet. The Amenia Fire Department has visited the site and deemed it acceptable. Since the Public Hearing and SEQRA has been done a –

MOTION WAS MADE THAT ONCE THE ROAD MAINTENANCE AGREEMENT HAS BEEN ACCEPTED THE BOARD AUTHORIZE THE CHAIRMAN TO SIGN THE MYLAR was made by William Flood, seconded by Eliot Soroka

VOTE TAKEN – ALL IN FAVOR

DONALD ROSENDALE. – SUBDIVISION APPLICATION WITHDRAWN LETTER – ROUTE 44, AMENIA, NY

MOTION TO ACCEPT A LETTER FROM DONALD ROSENDALE DATED JUNE 20, 2006 WITHDRAWING HIS APPLICATION FOR THE SUBDIVISION LOCATED AT ROUTE 44, AMENIA, NY was made by William Flood, seconded by Eliot Soroka

VOTE TAKEN – ALL IN FAVOR

The meeting was closed at 7:45 P.M.

Respectfully submitted,

Susan M. Metcalfe
Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board from a meeting held on July 13, 2006 and are not to be construed as the final official minutes until so approved.

_____X___ Approved as read

_____ Approved with: deletions, corrections and additions